

**TORRANCE CITY COUNCIL AGENDA
APRIL 24, 2007
REGULAR MEETING
5:30 P.M. – PERSONNEL HEARING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, April 19, 2007 /s/ Sue Herbers
MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE
See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PUBLIC SAFETY COMMITTEE MEETING THURSDAY, APRIL 26 AT 4:30 P.M. WEST ANNEX COMMISSION ROOM DISCUSSION: PTA EMERGENCY PREPAREDNESS, RESIDENTIAL EVACUATION PLANS, AND CRITICAL FACILITIES WITHIN THE CITY.	BUDGET WORKSHOPS/PUBLIC HEARINGS: TUESDAY, MAY 8 AT 7:00 P.M. AND TUESDAY, MAY 15 AT 7:00 P.M. CITY COUNCIL CHAMBERS
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - **www.torrnet.com**. A brief description of each Council item is available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at **www.torrnet.com**.

<u>MEETINGS</u> Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.	<u>CITY HALL HOURS OF OPERATION</u> Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, April 27 Friday, May 11 Friday, May 25
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6. COMMUNITY MATTERS

A. **Proclamation** declaring the week of April 22 through April 28, 2007 as ***National Crime Victims' Rights Week*** in the City of Torrance.

B. **Proclamation** declaring the month of June 2007 as ***Torrance Saves Lives Month*** in the City of Torrance.

C. **City Manager - Accept and appropriate \$100,000 donation from Exxon/Mobil Corporation for the 2007 Green Team Program; and transfer the remaining \$726 from the 2006 to the 2007 Green Team Program**

The City Manager recommends that City Council:

- 1) Accept a \$100,000 donation from Exxon/Mobil Corporation;
- 2) Appropriate the donation to the 2007 Green Team Summer Youth Employment Program;
- 3) Transfer the remaining appropriation of \$726 from the 2006 Green Team Summer Youth Employment Program (FEAP 547) to the 2007 Green Team Summer Youth Program; and
- 4) Authorize payment to Torrance Unified School District (TUSD) for Mobil Green Team Program in an amount not to exceed \$30,000.

D. **Community Services – Approve design and contract for 2008 Tournament of Roses Parade float entry. Expenditure: \$138,000**

The Citizen Development and Enrichment Committee recommends that City Council:

- 1) Approve the design entitled "Festival of Flowers" for the City's float entry in the Pasadena Tournament of Roses Parade on January 1, 2008;
- 2) Approve an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, entry, display and operation of the Torrance Float in the 2008 Pasadena Tournament of Roses Parade; and
- 3) Approve the expenditure of \$138,000 for related costs.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. **Public Works - Award agreement for materials testing and paving compaction testing services for the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48/I-89. Expenditure: \$68,700**

The Public Works Director recommends that City Council award a contract services agreement to Labelle-Marvin, Inc. in the amount of \$68,700 to perform materials testing and paving compaction testing services for the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48/I-89.

B. **Police - Appropriate and allocate \$70,000 from the Security Improvement Reserve and approve the expenditure of the funds for disaster-related training. Expenditure: \$70,000**

The Chief of Police recommends that Council appropriate and allocate \$70,000 from the Security Improvement Reserve and approve the expenditure of the funds for disaster-related training.

8. **CONSENT CALENDAR (Continued)**

C. Human Resources - Authorize an employment and training agreement. Expenditure: \$50,000 in Workforce Investment Act Additional Assistance to Dislocated Worker Funding.

The Carson/ Lomita/ Torrance Workforce Investment Network (W/N) Board and the Human Resources Director recommend that City Council authorize the execution of an employment and training agreement with Easter Seals in the amount of \$50,000 for the period of December 1, 2006 to June 30, 2007.

D. Public Works – Approve agreement for pre-design services for Best Management Practices and Habitat Restoration for Stormwater Detention Basins Tributary to Santa Monica Bay. Expenditure: \$221,602

The Public Works Director recommends that City Council approve a consulting services agreement with Carollo Engineers (CIP No. I-102) for pre-design services for Best Management Practices and Habitat Restoration for Detention Basins Tributary to the Santa Monica Bay as required by storm water regulations.

E. Public Works - Award agreement for design services for the Crenshaw Boulevard Rehabilitation, T-22 (182nd Street to 190th Street) and T-51 (Maricopa Street to Sepulveda Boulevard). Expenditure: \$470,394

The Public Works Director recommends that City Council award a consulting services agreement in the amount of \$470,394 to Psomas of Costa Mesa, CA to perform design services for the Crenshaw Boulevard Rehabilitation, T-22 (182nd Street to 190th Street) and Crenshaw Boulevard Rehabilitation, T-51 (Maricopa Street to Sepulveda Boulevard).

F. Community Services – Accept and file Torrance Rose Float Association's 2006-2007 Annual Report

The Community Services Director recommends that City Council Body accept and file the Torrance Rose Float Association's 2006-2007 Annual Report (2007 Float).

G. City Attorney - Approve funding for existing police personnel contracts and increase funding for amendments to three police personnel contracts. Expenditure: \$170,000

The City Attorney recommends that City Council approve funding for several existing police personnel contracts and increase funding for amendments to three police personnel contracts with the law firm of Liebert Cassidy Whitmore in the amount of \$170,000.

12. **ADMINISTRATIVE MATTERS**

A. Public Works – Adopt RESOLUTION opposing AB 640, which mandates a split Replenishment Assessment (RA) for groundwater recharge in both the Central and West Coast Basins.

The Public Works Director and the Torrance Water Commission recommend that City Council adopt a RESOLUTION opposing the passage of AB 640, which would, for the first time, mandate a split Replenishment Assessment (RA) between the Central and West Coast groundwater basins. This bill would have major adverse impacts on local and regional water supply reliability and would result in unjustified higher water rates for parties in the West Coast Basin, including the City of Torrance.

B. Adopt ORDINANCE amending the Torrance Municipal Code citing infractions and adopt RESOLUTION restating the bail schedule for the Superior Court

The City Clerk recommends on behalf of the City Attorney, Finance Director, Community Development Director, Community Services Director and Police Chief that City Council:

- 1) Adopt an ORDINANCE amending and restating the Torrance Municipal Code to indicate which citations may be written as infractions, with an Ordinance Summary for publication; and
- 2) Adopt a RESOLUTION restating the suggested bail schedule for both misdemeanor and infraction offenses arising from violations of the Torrance Municipal Code and repealing Resolution 2003-154.

12. ADMINISTRATIVE MATTERS (Continued)

C. City Manager – Approve Memorandum of Intent (MOI) for a Successor Memorandum of Understanding with the Engineers and Torrance Fiscal Employees bargaining units.

The City Manager recommends that City Council approve a Memorandum of Intent (MOI) outlining the deal points for a Successor Memorandum of Understanding (MOU) for employees within Engineers and Torrance Fiscal Employees bargaining units.

13. HEARINGS

A. CONTINUED HEARING

Planning Commission and Community Development – Adopt RESOLUTIONS denying an appeal and approving a Conditional Use Permit to allow construction of a four unit condominium project in conjunction with a Division of Lot for condominium purposes, on property located in the R-3 zone at 1903 West 222nd Street. Expenditure: None

The Planning Commission and Community Development Director recommend that City Council deny the appeal and take the following action on property located in the R-3 zone at 1903 West 222nd Street:

- 1) Adopt a RESOLUTION approving a Conditional Use Permit to allow construction of a four unit condominium project; and
- 2) Adopt a RESOLUTION approving a Division of Lot for condominium purposes.

CUP06-00019 and DIV06-00017: MIKE CHAMBERLAIN (Pita Properties, LLC)

15. OTHER

A. The City Manager recommends that City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the suspension of Laura Patti. (Hearing may occur in closed session per Government Code Section 54957)

CITY CLERK NOTE: THIS MATTER WILL BE HEARD OUT OF ORDER AT 5:30 P.M.

17. ORAL COMMUNICATIONS #2

Date: April 24, 2007

Council order - Nowatka Sutherland Witkowski Brewer Drevno McIntyre
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

18. EXECUTIVE SESSION (Continued)

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: Property located to the east of the Police facility located within the Civic Center complex of 3300 Civic Center Drive
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Liz Gaier
- Under Negotiation: Land lease negotiations

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, May 1, 2007, at 7:00 p.m. for the regular meeting in the Council Chambers.

Sue Herbers, City Clerk

"Here in America we are descended in blood and in spirit from revolutionists and rebels - men and women who dare to dissent from accepted doctrine. As their heirs, may we never confuse honest dissent with disloyal subversion." - Dwight David Eisenhower

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2007-12	Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory briefing session Thursday, May 3 at 10:00 a.m. April 26 at 9:00 a.m. at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	Request for Proposal to provide security services for Torrance Transit System Mandatory pre-proposal conference Thursday, May 10 at 10:00 a.m. April 26 at 9:00 a.m. at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-17	Bid for Project Manual for the Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk held April 4. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail.	Thursday April 26, 2007
B2007-18	Bid for Roof Replacement at East Annex Building Mandatory job walk held April 5. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail.	Thursday April 26, 2007
B2007-19	Bid to Furnish and install vehicle equipment in (13) Ford Crown Victoria Sedans Questions may be referred to Laurie Lim at 310.618.5820.	Thursday May 3, 2007
B2007-20	Bid for Construction of Soil Nailed Wall at Walteria Reservoir Plans and specifications may be obtained for \$25 if picked at the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Jeff Kidd at 310.781.6900.	Thursday May 10, 2007
B2007-21	Bid for restoration and painting of Prairie Avenue Pedestrian Overcrossing Plans and specifications may be obtained for \$5 if picked at the City Clerk's office, or \$7 if requested by mail. Questions may be referred to Davina Buenavista at 310.781.6900.	Thursday May 17, 2007

City Hall will be closed:

Friday, April 27, Friday, May 11, Friday, May 25, and Memorial Day, Monday, May 28